

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JUDGE GRIESA

08 CV 0066

CELTIC WOMAN LTD.,

Plaintiff,

v.

Civil Action No. _____

CELTIC THUNDER LTD.,

CELTIC MAN LTD., SHARON

BROWNE, WLIW LLC,

ALIGN ENTERTAINMENT GROUP LLC,

and GUSTAVO SAGASTUME,

Defendants.

CELTIC WOMAN LTD.'S RULE 7.1
CORPORATE DISCLOSURE STATEMENT

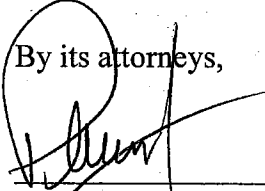
Pursuant to Rule 7.1, Plaintiff Celtic Woman Ltd. hereby states that no publicly held corporation in the United States owns 10% or more of its stock and that it has no corporate parents.

Dated: New York, New York
January 2, 2008

Respectfully submitted,

CELTIC WOMAN LTD.

By its attorneys,



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